

City of Taylorsville
CITY COUNCIL MEETING
Minutes

Wednesday, June 15, 2005
Council Chambers
2600 West Taylorsville Blvd., Room No. 140
Taylorsville, Utah 84118

BRIEFING SESSION

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt
Council Member Bud Catlin
Council Member Les Matsumura
Council Member Jerry Rechtenbach

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Mark McGrath, Community Development Director
Larry Marx, Chief of Police

BRIEFING SESSION

Chairman Russ Wall conducted the Briefing Session, which convened at 6:00 p.m. The Council reviewed the Administrative Report for Community Development, after which the agenda was discussed.

REGULAR MEETING

Attendance:

Mayor Janice Auger

Council Members:

Chairman Russ Wall
Vice-Chairman Morris Pratt

City Staff:

John Inch Morgan, City Administrator
John Brems, City Attorney

Council Member Bud Catlin
Council Member Les Matsumura
Council Member Jerry Rechtenbach

Mark McGrath, Community Development Director
Gerry Orr, City Finance Director
Virginia Loader, City Recorder
Robin Kishiyama, Council Coordinator
Larry Marx, Chief of Police
Donald Adams, Economic Development Director

Citizens: Jerry Haslam, Karma Schmidt, Cari Tagge, Jolene Dearden, Larry & Beth Cottrell, Keith Huston, Harlan Christmas, Margaret Player, Keith Player, Julie Buckmiller, Katy Larsen, Jack Lucas, Margene Burgoyne, Rex & Jonathan Burnett, Rosie Rivera, Dama Barbour, Mary Bongha, Blaine Awerkamp, John E. Gidney

1. WELCOME, INTRODUCTION AND PRELIMINARY MATTERS

18:31:45 Chairman Russ Wall called the meeting to order at 6:31 p.m. and welcomed those in attendance. He then reviewed the Citizen Comment Procedures for the audience.

18:33:17 At the request of Council Member Morris Pratt, the following two items were reversed.

1.2 Reverence – *Council Member Pratt* (Opening Ceremonies for July 6, 2005 to be arranged by Youth Council)

18:33:39 Council Member Morris Pratt offered the Reverence.

1.1 Pledge of Allegiance – Opening Ceremonies – *Council Member Pratt*

18:35:42 Council Member Bud Catlin directed the Pledge of Allegiance.

1.3 Citizen Comments

18:36:06 Chairman Russ Wall called for any citizen comments.

18:36:41 **Cari Tagge** spoke in regards to a business license for fruit and vegetable stands. She said that she won't be able to keep selling within the City if the fees remain high. She said that the new licensing fees are unreasonable and an inconvenience. Ms. Tagge also stated that Taylorsville City is the only city in the Salt Lake Valley that she cannot afford to sell in.

18:39:15 Community Development Director Mark McGrath responded to questions from the City Council and said that he would research the business license fees and submit options to the City Council at the next Regular City Council Meeting.

1.4 Mayor's Report

18:44:28 Mayor Janice Auger reported on the following items:

- Planning Commission authorized a Conditional Use Permit for a Gold's Gym
- Code Enforcement has been aggressive with weeds on vacant lots
- Legislative Session Tax Reform Task Force addressing many tax issues
- Aimee Newton submitted a letter of resignation from the Planning Commission as an At-Large Position
- Mayor Auger asked Don Adams to review the status of the Redwood Road Project

18:51:09 Mr. Adams then responded to questions from the City Council.

2. REPORTS

There were no reports.

3. APPOINTMENTS

3.1 Angelo Calacino, Mark Foster – Planning Commission – *Mayor Auger*

18:53:04 Mayor Auger nominated Angelo Calacino and Mark Foster to serve as members of the Planning Commission.

18:54:29 Council Member Morris Pratt **MOVED** to appoint Angelo Calacino and Mark Foster as members of the Planning Commission and Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council Members voted in favor and the motion passed unanimously.**

3.2 Lynn Marsh – Board of Adjustment – *Mayor Auger*

18:55:00 Mayor Auger nominated Lynn Marsh as a member of the Board of Adjustment.

18:55:35 Council Member Bud Catlin **MOVED** to appoint Lynn Marsh as a member of the Board of Adjustment and Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

18:56:09 **3.3 Larry Perkins – Ordinance Review Committee – *Chairman Wall***

Chairman Wall nominated Larry Perkins as a member of the Ordinance Review Committee.

18:56:34 Council Member Les Matsumura **MOVED** to appoint Larry Perkins as a member of the Ordinance Review Committee and Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

4. CONSENT AGENDA

18:56:59

4.1 Minutes – RCCM 5-18-05

4.2 Ordinance No. 05-24 – Amending chapter 2.48.070 of the Taylorsville Code of Ordinances Pertaining to Government Records Access and Management Act (GRAMA) Record Requests Fees – *Virginia Loader*

4.3 Ordinance No. 05-29 – Amending Title 2, Chapter 32, Entitles “Administrative Code” of the City of Taylorsville Code of Ordinances to More Accurately Define the Rules Regarding Procurement of Services and Supplies for the City – *John Brems*

4.4 Resolution No. 05-28 – Authorizing an Amendment to the Agreement for Public Works Services with Salt Lake County (Date Change) – *John Brems*

4.5 Ordinance No. 05-30 – Amending Chapter 14.36-060 of the Taylorsville Code of Ordinance Pertaining to Residential Driveway Widths – *Mark McGrath*

18:57:04 Council Member Les Matsumura **MOVED** to adopt the Consent Agenda, with a change on Item 4.4 to add: “fee schedule as attached.” Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

5. PLANNING MATTERS

Public Hearing – 6:30 p.m. – To Consider an Ordinance to Amend the Zoning Map from A-1 Agricultural to MD-3 Mixed Development for .54 Acres of Property Located at 1590 W 6235 S

18:58:02 Chairman Wall announced that this Public Hearing is a continuation of a prior Public Hearing held June 1, 2005.

18:58:28 Council Member Jerry Rechtenbach declared a conflict of interest and removed himself from the Council Chambers during discussion of this item.

Background information regarding this item is that Mr. Jack Lucas has requested a Zoning Map amendment for .54 acres of property located at 1590 West 6235 South. The request is to amend the existing Taylorsville Zoning Map for the subject property from A-1 Agricultural to MD-3 Mixed Development. If approved, the zoning amendment would be consistent with 1.02 acres of vacant property located to the north and west of the subject property, which is currently zoned MD-3. The purpose for the request is to facilitate future mixed-use development of both parcels, which combined measure 1.56 acres. The Planning Commission has recommended approval of the proposed zoning map amendment, with a zoning condition to prohibit all forms of commercial retail operations on the subject property due to public comment regarding traffic concerns along 6235 South. Mr. McGrath stated that Staff is supportive of the applicant's desire to plan and market the property as a mixed-use development; however, Staff does not recommend approval of the zoning condition attached by the Planning Commission for the following reasons:

- Proposed zoning amendment is only applicable to .54 acres of the 1.56 acres intended for development. As such, limiting allowable uses on the subject property will not achieve the intended purpose of the zoning condition. Furthermore, the two parcels are likely to be joined into one lot or re-subdivided when developed.
- Restricting allowable uses within the MD-3 Zone will significantly limit the applicant's ability to successfully develop the mixed-use development.

Although Staff agrees that traffic congestion on 6235 South is a legitimate concern, they recommend that this issue be fully examined during a future conditional use permit review.

Chairman Wall invited the applicant to speak.

18:59:19 Jack Lucas, applicant, distributed a handout of the parcel for re-zoning consideration and addressed the City Council.

Chairman Wall invited those wishing to speak in favor of this issue to address the City Council and there were none.

Chairman Wall called for those opposed to this matter to address the City Council.

19:02:13 **Margaret Player** said that she is opposed due to the traffic congestion in the area.

19:04:19 **Michael A. Stout** spoke in opposition to the proposed zone change.

19:07:09 **Julie Buckmiller** said that she concurs with Mrs. Player and Mr. Stout and is in opposition to the proposal.

19:08:07 There were no additional comments and Chairman Wall declared the public hearing closed.

19:08:17 Mr. McGrath then addressed questions and comments from the Council.

**5.2.1 Ordinance No. 05-22 – Amending the Zoning Map from A-1
Agricultural to MD-3 Mixed Development for .54 Acres of Property
Located at 1590 W 6235 S**

19:18:47 Following further discussion, Council Member Les Matsumura **MOVED** to adopt Ordinance 05-22 – Amending the Zoning Map from A-1 Agricultural to MD-3 Mixed Development for .54 Acres of Property Located at 1590 W 6235 S. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-abstain, and Catlin-yes. **The motion passed.**

19:19:48 Council Member Pratt explained his vote on this issue.

19:20:31 Council Member Catlin said that he would like to see as much low density as possible.

19:20:42 Chairman Wall asked for an introduction of Cub Scout Pack Troop 3771.

6. FINANCIAL MATTERS

**6.1 Public Hearing – 6:30 p.m. – To Consider a Final Amendment to the Current
Year's Budget for the 2004-2005 Fiscal Year**

19:21:10 City Administrator John Inch Morgan presented the final amendments to the 2004-2005 Fiscal Year Budget for Council approval.

19:21:57 Comments from Council Members and Mayor Auger were heard.

19:26:52 Chairman Wall opened the public hearing and invited those wishing to make comment on the 2004-2005 budget to address the Council.

There were no comments and Chairman Wall declared the public hearing closed.

6.1.1 Resolution No. 05-26 – Providing Final Amendment to the 2004-2005 Fiscal Year Budget – *John Inch Morgan*

19:27:59 Council Member Les Matsumura **MOVED** to adopt Resolution No. 05-26 – Providing Final Amendment to the 2004-2005 Fiscal Year Budget. Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.2 Ordinance No. 05-28 – Adopting a Final Budget; Making Appropriations for the Support of the City of Taylorsville for the Fiscal Year Beginning July 1, 2005 and Ending June 30, 2006; and Determining the Rate of Tax and Levying Taxes Upon All Real and Personal Property within the City of Taylorsville – *John Inch Morgan*

19:28:44 Chairman Russ Wall opened the meeting for Citizen Comments that were not previously heard during the Citizen Comment Period.

19:29:24 **Karma Schmidt**, Taylorsville High PTA President for the past three years, requested that a full time police officer be present at Taylorsville High School. She said that she realizes that funding is an issue, but dialog needs to take place between the Granite School District and the City.

19:33:50 Council Member Catlin gave input on a school resource officer.

19:37:25 Chairman Wall noted that Alaine Gardner and Michelle Todd have submitted written comments in support of a school resource officer at the high school. Those comments, along with another e-mail that was received, will be reviewed and made part of the public record.

19:39:25 In response to the City Council, Chief Larry Marx indicated that he intends to assign an officer to the high school. He said that he can move one resource to another within the budget. The Chief stated that it may create reductions in other types of patrol within the City, but having an officer in the school is a high priority. Chief Marx answered additional questions from the Council regarding this issue.

19:44:27 Chairman Wall recognized Taylorsville High Principal Jerry Haslam. Mr. Haslam made comments regarding the benefits of having a resource officer at the school.

19:46:01 Council Member Morris Pratt recommended that the Peer Court be re-established.

19:46:37 City Administrator John Inch Morgan called for Council approval on the Final Budget for the Fiscal Year, beginning July 1, 2005 and ending June 30, 2006, and for a determination on the rate of tax and levying taxes upon all real and personal property within the City of Taylorsville.

Mr. Morgan and Mayor Auger addressed comments and questions from the Council regarding the final budget. Mr. Morgan said that the budget includes all proposed changes from the City Council to date.

19:47:39 Mayor Auger requested that the City Council consider leaving Code Enforcement in Community Development rather moving it to the Police Department. She recommended that the following steps be implemented into the Code Enforcement Program:

- Be more aggressive in code enforcement
- Have improved reporting to the City Council
- Hold code enforcement accountable for their successes or failures with a six-month trial period and, if it is not working, change to the Police Department at that time

19:56:20 In response to Chairman Russ Wall, Mayor Auger said that a veto would be considered in order to maintain code enforcement and staff within the Community Development Department.

20:02:53 Discussion was held and Mr. Morgan recommended that a code enforcement philosophy be set and that employees be held accountable to that philosophy.

20:19:01 Council Member Morris Pratt initiated discussion on the capital fund regarding money budgeted for property development costs.

20:20:16 Council Member Jerry Rechtenbach **MOVED** to strike \$30,000.00 on Budget Line 40-4000-641. Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

20:22:01 Brief discussion regarding Health Benefits for the City Council was held.

20:22:52 Council Member Morris Pratt **MOVED** to set aside discussion on the budget and move to Item 7.1. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall

called for discussion on the motion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

20:23:28 **7.1 Public Hearing – Amending Section 2.14.010 of the Taylorsville Code of Ordinances with Respect to Compensation Offered to Members of the City Council, Specifically Medical Benefits Offered to Members of the City Council.**

20:24:02 Chairman Wall opened the public hearing and invited those wishing to make comment on this issue to address the Council.

20:25:07 **Jolene Dearden**, of the Budget Review Committee, submitted a letter to the Council from the Budget Committee. She said that the Budget Review Committee does not feel that the City Council raise is justified at this time.

20:26:21 **Dama Barbour** said that she respectfully opposes the City Council giving themselves a pay raise and benefits. “This is even more upsetting at a time when this Council (who chose to “serve” the citizens of our City) is cutting back benefits for the staff when this happens to be their “employment” and I have heard rumors of letting a planner go also. This is wrong and very disappointing.” She recommended that a committee be established to review the proposal and make a recommendation.

20:28:17 **Mary Beth Bingham**, of the PTA, spoke in opposition and asked that the Council be mindful of the voters.

20:29:17 There being no further comments, Chairman Wall declared the Public Hearing closed.

20:29:23 Further discussion among the Council ensued regarding this issue.

20:35:53 After several revised motions, a final motion regarding this matter was made, as follows: Chairman Russ Wall made a motion to table Ordinance 05-27, pending a professional study of all salary packages and benefit packages for the elected officials and all employees of the cities of Taylorsville, and after study by the Budget Committee. Council Member Bud Catlin **SECONDED** the motion. 20:37:12 Additional discussion ensued. 20:42:01 Mr. Wall then called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-no, Rechtenbach-no, and Catlin-yes. **All City Council members voted and the motion carried 3 to 2.**

20:42:54 Council Member Morris Pratt **MOVED** to leave \$13,000 in the budget and move it from the Council Benefits line item to the Council Studies line item. Council Member Bud

Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. 20:44:54 Input was given by Council Members on the cost of a study. Mr. Wall then called for a roll call vote. The vote was as follows: Pratt-yes, Wall-no, Matsumura-no, Rechtenbach-yes, and Catlin-yes. **All City Council members voted and the motion passed 3 to 2.**

20:49:11 Clarification was made on the Health Insurance Carrier's contract with the City, and further discussion ensued.

20:56:09 Additional discussion was held in regards to code enforcement. City Administrator John Inch Morgan said that a Comprehensive Plan for Code Enforcement could be formed in 30 days and implementation could begin almost immediately.

21:07:26 Council Chairman Russ Wall **MOVED** to move the code enforcement items from police back to Community Development, with the stipulation that two Council Members sit with the Mayor, the City Administrator, and the Police Chief to develop a code enforcement policy for the City of Taylorsville; to be approved by a majority of the City Council in 30 days and then re-evaluated in 90 days by the City Council. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for further discussion. There being none he called for a vote. The vote was as follows: Pratt-no, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-no. **The motion passed with a 3 to 2 vote.**

21:08:57 Chairman Wall asked that the code enforcement policy be scheduled to come back before the City Council for review at the third meeting in October.

21:09:37 Further discussion regarding the budget was held.

21:23:08 Council Member Les Matsumura **MOVED** to adopt Ordinance 05-28, with the changes previously discussed. 21:23:52 John Brems suggested an amendment to the last sentence of Section 2A, to include verbiage regarding the certified tax rate, as a determination by the County Auditor has not yet been received. The motion was amended accordingly. Council Member Jerry Rechtenbach **SECONDED** the motion. 21:25:09 City Administrator John Morgan made a clarification on the Redwood Road budget. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-no, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-no. **All City Council members voted and the motion passed 3-2.**

21:26:25 Council Member Pratt requested that the Council be provided a copy of the final draft of the budget when it is completed.

6.3 Resolution No. 05-18 – Approving an Interlocal Cooperative Agreement with Salt Lake County for Dispatch, Evidence Storage, and Records Management System Services – *John Brems*

21:26:39 City Attorney John Brems presented the subject resolution for approval of an interlocal agreement with Salt Lake County for dispatch, evidence storage, and records management system services.

Questions and comments from the Council were addressed by Police Chief Larry Marx.

21:32:46 Council Member Bud Catlin **MOVED** to adopt Resolution No. 05-18 – Approving an Interlocal Cooperative Agreement with Salt Lake County for Dispatch, Evidence Storage, and Records Management System Services. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

6.4 Resolution No. 05-29 – Approving an Interlocal Cooperative Agreement with the Third District Juvenile Court for Youth Offenders’ Restitution Program – *John Brems*

21:33:37 City Attorney John Brems presented the subject resolution for Council approval. Questions from the Council were addressed by City Manager John Inch Morgan.

21:37:33 Council Member Morris Pratt **MOVED** to adopt Resolution No. 05-29 – Approving an Interlocal Cooperative Agreement with the Third District Juvenile Court for Youth Offenders’ Restitution Program. Council Member Bud Catlin **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council Members voted in favor and the motion passed unanimously.**

6.5 Resolution No. 05-30 – Authorizing a One Year Renewal of an Interlocal Cooperative Agreement with Salt Lake County for Animal Control Services (In the Amount of \$270,248) – *John Brems*

21:38:19 City Attorney John Brems presented the subject resolution regarding a renewal of the Animal Control Agreement.

21:38:40 Council Member Bud Catlin **MOVED** to adopt Resolution No. 05-30 – Authorizing a One-Year Renewal of an Interlocal Cooperative Agreement with Salt Lake County for Animal

Control Services (in the Amount of \$270,248). Council Member Jerry Rechtenbach **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

7. OTHER MATTERS

- 7.2 **Resolution No. 05-27** – Approving a Multi-Jurisdictional Mutual Aid Agreement for Sheriff and Police Services by and Among Salt Lake County, Utah State Department of Public Safety, Draper City, City of Taylorsville, Midvale City, Utah State Motor Vehicle Division, Murray City, Sandy City, Salt Lake City, South Jordan City, West Jordan City, West Valley City, Granite School District, Salt Lake Airport Police, South Salt Lake City, Tooele City, United States Marshall for Utah, Utah State Department of Correction, Utah State Department of Natural Resources, and Town of Alta
– *Larry Marx*

21:39:49 Police Chief Larry Marx reviewed Resolution No. 05-27 and presented it for Council approval.

21:40:43 Council Member Bud Catlin **MOVED** to adopt Resolution No. 05-27 Approving a Multi-Jurisdictional Mutual Aid Agreement for Sheriff and Police Services. Council Member Morris Pratt **SECONDED** the motion. Chairman Wall called for discussion on the motion. There being none, he called for a roll call vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council members voted in favor and the motion passed unanimously.**

8. NEW ITEMS FOR SUBSEQUENT CONSIDERATION (No Action)

21:41:21 There were no new items for subsequent consideration.

9. NOTICE OF FUTURE PUBLIC MEETINGS (NEXT MEETING)

21:41:31

- 9.1 City Council Briefing Session – Wednesday, July 6, 2005 – 6:00 p.m.
- 9.2 City Council Meeting – Wednesday, July 6, 2005 – 6:30 p.m.
- 9.3 City Council Briefing Session – Wednesday, July 13, 2005 – 6:00 p.m.
- 9.4 City Council Meeting – Wednesday, July 13, 2005 – 6:30 p.m.
- 9.5 City Council Briefing Session – Wednesday, August 3, 2005 – 6:00 p.m.
- 9.6 City Council Meeting – Wednesday, August 3, 2005 – 6:30 p.m.

10. CALENDAR OF UPCOMING EVENTS

21:42:05

- 10.1 **Taylorsville Dayzz – Parade, Entertainment, Car Show, Rides, Free Concerts, Food and Craft Booths – June 24, 25, & 27, 2005**
- 10.2 **Fiddler on the Roof, Musical Sponsored by the Taylorsville Arts Council, SLCC Amphitheatre (Redwood Road Campus) June 28 through July 2, 2005 – 7:30 p.m.**

11. ADJOURNMENT

21:42:31 Council Member Morris Pratt **MOVED** to adjourn the City Council Meeting. Council Member Les Matsumura **SECONDED** the motion. Chairman Wall called for discussion. There being none, he called for a vote. The vote was as follows: Pratt-yes, Wall-yes, Matsumura-yes, Rechtenbach-yes, and Catlin-yes. **All City Council Members voted in favor and the motion passed unanimously.** The meeting was adjourned at 9:42 p.m.



Virginia Loader, City Recorder

Minutes approved: CC 7-06-05

Minutes Prepared by: Cheryl Peacock, Deputy Recorder